



ARTS COMMISSION

Penelope O'Neill, Chair
Tricia Capri
Marianne Hamilton
Jonathan Knowles

Jade Bradbury, Vice-Chair
Mary Curtis
Valerie Hopkins
David Stonesifer

TOWN OF LOS GATOS ARTS COMMISSION

TUESDAY, NOVEMBER 12, 2008
PLEASE NOTE TIME CHANGE: 4:00 P.M.

**208 East Main Street
Neighborhood Center
Los Gatos, California**

1. ROLL CALL

Members Present: Chair O'Neill, Vice-Chair Bradbury, Commissioners Curtis, Hamilton, Hopkins, Knowles & Stonesifer

Members Absent: Commissioner Capri

Also Present: Regina Falkner, Community Services Director; Maurine Dudley, Administrative Secretary

2. APPROVAL OF OCTOBER 28, 2008 MINUTES

It was M/S/C (Curtis /Knowles) that the minutes be approved as submitted.

3. COMMUNICATIONS

Verbal (Three minute time limit per speaker for subjects not agendaized)

Chair O'Neill indicated there are four openings for the Arts Commission and four applicants. Council will vote on Monday, November 17th.

Vice-Chair Bradbury indicated there will be a memory wall dedication on December 16th from 5 to 6 p.m. in the main lobby of Los Gatos High School.

Prodigy in Pops Concert Saturday, 7:30 p.m. at Presbyterian Church on Shannon Road.

Democracy in Action on Monday, November 17th at 7 p.m.

Commissioner Hamilton reported Commissioner Hopkins' husband will be honored at the Bar Association as Professional of the Year.

Written:

Chair O'Neill shared information regarding services for Pat O'Loughlin.

Copies of the Council-adopted Music in the Park Guidelines were distributed.

4. **COMMITTEE REPORTS:**

- 4.1 Music in the Park (Hopkins/Knowles)
- a. Approve 2009 Sponsor Forms – Discussion regarding the 2009 Sponsor Forms. Commissioner Knowles will update forms with Commissioners' names and forward to each for distribution.
 - b. Approve 2009 Potential Sponsor List - Commissioners updated the sponsor list. Commissioner Curtis will contact Silver Sponsors on list.
 - c. Approve 2009 Tentative Bands - Commissioner Knowles M/S/C (Bradbury/Curtis) to approve tentative bands pending approval of 2009 budget.
- 4.2 Status Report Regarding Art In the Council Chambers – (Bradbury)
Vice-Chair Bradbury asked for volunteers with the take down of the current show and installation of the new show. Reception for new show will be Friday, November 21st, 6 to 8 p.m. Vice-Chair Bradbury shared the schedule for 2009.

5. **OTHER BUSINESS**

- 5.1 Chair and Vice-Chair Elections
(Note: The Commissioner Handbook states, "Commissions generally rotate the position of chair and vice chair each year. Frequently the position is based on seniority, but that is not a mandatory criterion." Please reference the Handbook for more information. The Arts Commission Chair and Vice Chair traditionally hold two-year terms.) After discussion, a motion was made by Commissioner Knowles for Chair O'Neill and Vice-Chair Bradbury to continue with their current positions. Commissioner Hamilton second the motion; a vote was taken and was approved.
- 5.2 Appoint Ad Hoc Committee to Develop and Discuss Alternatives for Long-Term Implementation of Music in the Park
Chair O'Neill discussed appointing an Ad-Hoc committee for long-term implementation of Music in the Park regarding Council feedback. Chair O'Neill, Commissioners Knowles and Hopkins will be on this committee.

6. **LIAISON REPORTS (Networking the Arts)**
(Three minute time limit per report) - None

7. **ADJOURNMENT**

Meeting was adjourned at 5:20 p.m. to Wednesday, December 10, 2008 at 3:30 p.m. for Music in the Park Committee and 4 p.m. for Arts Commission.